

Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, October 02, 2007

12:00 PM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P,
Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM RC LA TJ Action

[9/25/2007](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	RC Y	LA Y	TJ Y	EO-2008-0043	Empire District Electric Company, The -- Order Adopting Procedural Schedule -- Voss
Action:		Approved as submitted.					
2.	JD Y	CM Y	RC Y	LA Y	TJ Y	GR-2003-0330	Missouri Gas Energy -- Report and Order -- Woodruff
Action:		Approved as submitted.					
3.	JD Y	CM Y	RC N	LA Y	TJ Y	EX-2007-0214	Commission -- Proposed rule 4 CSR 240-23.030 -- Dale
Action:		Approved as submitted.					
4.						GC-2006-0491	Missouri Pipeline Company, LLC -- Order Denying Applications For Rehearing and Granting Clarification -- Woodruff
Action:		Discussed & Withdrawn.					
5.	JD Y	CM Y	RC Y	LA Y	TJ Y	GT-2008-0088	AmerenUE -- Order Approving Tariff and Granting Motion for Expedited Treatment -- Voss
Action:		Approved as submitted.					

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
----------	--------------------	----------	--------------------------------

1. GX-2008-0032 Commission -- Proposed Rules 4 CSR
240-40.020, .030, and .080 -- *Dale*

Action: Staff to send to SOS for initial publication

2. MX-2008-0033 Commission -- Proposed Rules 4 CSR
240-120.010, .020, .030, .040, .050,
0.65, .080 -- *Dale*

Action: Staff to send to SOS for initial publication

3. SR-2008-0080 Timber Creek Sewer Company --
Request for Local Public Hearing and
Request for Oral Arguments -- *Dippell*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
----------	--------------------	-------------------

1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Description: Legislation

Action: Not discussed

3.

Description: Budget

Action: Not discussed

4.

Description: Other

Action: N/A

5.

Description: Litigation

Action: Not discussed

6.

Description: Personnel

Action: Discussed

Additional Agenda Item

Commissioner Votes

JD **CM** **RC** **LA** **TJ**
N N Y Y N

Action

New Order #3. Motion to add to section (3)(A): "Where needed shall mean that the electrical corporation must conduct vegetation management to remove or prevent any vegetation from entering any space occupied by an energized conductor or any space

JD **CM** **RC** **LA** **TJ**

(cont'd)where an energized conductor could reasonably be expected to move in all reasonably expected weather and loading conditions as described in section 4(E)(3)." Motion failed.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating



10/10/2007

Chairman